

OAK VALLEY UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING of the GOVERNING BOARD

Tuesday, February 8, 2022

MINUTES

TIME: 4:00pm

PLACE: District Conference Room

CALL TO ORDER AND ROLL CALL @ 4:05pm

Board Secretary Superintendent Pilgrim Adjourned at 4:07pm due to not having Quorum

BOARD MEMBERS:

Mr. Doug Mederos, President

Mr. John Mendonca, Clerk

Mr. Joey Benevedes, Trustee

Mr. Mark Nunes, Trustee

Mr. Joseph Meneses, Trustee

PLEDGE OF ALLEGIANCE

(1.0) APPROVAL OF AGENDA

Motion by _____ Second _____ ACTION ()

(2.0) APPROVAL OF MINUTES

The minutes of the regular meeting held on January 11, 2022 are presented for Board approval.

Motion by _____ Second _____ ACTION ()

(3.0) QUESTIONS FROM THE FLOOR AND INTRODUCTIONS OF GUESTS

At this time, any person wishing to speak to any item not on the agenda for this meeting may be granted **(5) minutes** to speak to the Board with a maximum time of 15 minutes per item, unless otherwise extended by the board.

(Action cannot be taken on anything that is not already on the agenda).

(4.0) CORRESPONDENCE:

1. CTA Letter, January 10, 2022, RE: School Board Appreciation Dinner
2. TCOE Letter, January 18, 2022, RE: Review of First Interim Report 21-22

(5.0) ADMINISTRATORS' REPORTS

1. Superintendent's Report
 - A. UTK informational only
 - a. TK Open House Feb 22, TK/K registration Mar 2
 - b. ECE workgroup
 - B. ELOP informational only

- a. Fireside Chat with CDE
- b. ACSA speaker at Legislative Luncheon Break
- C. Update on Water Treatment Plant i.e. Corrosion Control Study and Needs Survey. Informational only
- D. Update on Modernization project, topographic survey needed. Informational only

- 2. Vice Principal Report
 - A. Update on Safety features: cameras, SRO, buzzer door, Sandy Hook
 - B. Update on Enrollment
 - C. Update on COVID cases and IS

(6.0) BUSINESS SERVICES

- 1.) Approval authorization to pay vouchers as presented.

Motion by _____ Second _____ ACTION ()

- 2.) Approval of Budget Revisions as presented.

Motion by _____ Second _____ ACTION ()

(7.0) DISTRICT ADMINISTRATION

- 1.) Approval of Inter-district agreements for 2021-2022

Tulare City, 1st grade (1)
 Visalia Unified, 1st grade (1)

Motion by _____ Second _____ ACTION ()

- 2.) Approval of Safe Fleet invoice for Bus GPS system.
 Costs: 7,426 (6,272 installation, 536.00 training, 618.00 annual subscription)
 Funding Source: General Fund

Motion by _____ Second _____ ACTION ()

- 3.) Approval of Fresno Fence Connection invoice for parking lot gate and fencing to improve flow of traffic.
 Costs: 47,750
 Funding Source: RMA

Motion by _____ Second _____ ACTION ()

- 4.) Approval of CSBA 2022 Ballot vote for Delegate Assembly.

Motion by _____ Second _____ ACTION ()

- 5.) Approval of the 2022 OV Comprehensive School Safety Plan

Motion by_____Second_____ACTION ()

6.) Approval of 2021 School Accountability Report Card (SARC)

Motion by_____Second_____ACTION ()

(8.0) ORGANIZATIONAL BUSINESS

(Consideration of any item any member of the Board wishes to place on the Agenda for the next meeting.)

(9.0) ADJOURNMENT

Motion by_____Second_____ACTION ()

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
February 22, 2022 @ 4:00 pm District conference room

This agenda may be made available in an appropriate alternative format for a person with a disability, upon request. If a disability-related modification or accommodation, including auxiliary aids or services, is needed, please contact **Heather Pilgrim, Ed.S., Superintendent**, at least one week in advance of the meeting, at **688-2909**. Requests made closer to the meeting may not be able to be accommodated.